



Metropolitan Transportation Commission

101 Eighth Street,
Joseph P. Bort
MetroCenter
Oakland, CA

Meeting Agenda

Policy Advisory Council

Randi Kinman, Chair Carlos Castellanos, Vice Chair

Wednesday, January 13, 2016

1:30 PM

Lawrence D. Dahms Auditorium

This meeting is scheduled to be audiocast live on the Metropolitan Transportation Commission's Website: <http://mtc.ca.gov/whats-happening/meetings>

1. Roll Call / Confirm Quorum

Quorum: A quorum of this council shall be a majority of its regular voting members (14).

2. [15-1149](#)

Welcome

Action:

Information

Presenter:

Randi Kinman, Council Chair

3. [15-1150](#)

Elections for 2016 Policy Advisory Council Chair and Vice Chair
(15 minutes)

Election of a chair and vice chair for the 2016 calendar year.

Action:

Approval

Presenter:

Pam Grove, MTC Staff

Attachments:

[3 Elections for 2016 Policy Advisory Council Chair and Vice Chair.pdf](#)

[3a Elections-REVISED.pdf](#)

4. [15-1151](#)

Approval of December 8, 2015 Meeting Minutes
(5 minutes)

Action:

Approval

Presenter:

Council Chair

Attachments:

[04_Minutes_Dec 2015.pdf](#)

5. [15-1152](#)

Subcommittee Report
(5 minutes)

The subcommittee may refer an item from its agenda to the full Council for action at its next meeting if needed.

Action:

Information

Presenter:

Jim Blacksten, Subcommittee Chair

- | | | |
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| 6. | <u>15-1155</u> | 375 Beale Street Status Report - January 2016
(40 minutes) |
| | | Progress on the 375 Beale Street facility and MTC's move to San Francisco. |
| | <u>Action:</u> | Information |
| | <u>Presenter:</u> | Andrew B. Fremier, MTC Staff |
| | <u>Attachments:</u> | <u>6 375 Beale Street Status Report – January 2016-red2.pdf</u> |
| 7. | <u>15-1154</u> | Disadvantaged Business Enterprise (DBE), Small Business Enterprise (SBE) and Title VI Report
(25 minutes) |
| | | Update on MTC's most recent and ongoing disadvantaged/small business enterprise and Title VI activities. |
| | <u>Action:</u> | Information |
| | <u>Presenter:</u> | Denise Rodrigues, MTC Staff |
| | <u>Attachments:</u> | <u>7 DBE, SBE and Title 6 - reduced.pdf</u> |
| 8. | <u>15-1156</u> | Brainstorming Session Results: Housing Issues
(15 minutes) |
| | | Review of the brainstorm items from the December Council meeting. |
| | <u>Action:</u> | Information |
| | <u>Presenter:</u> | Pam Grove, MTC Staff |
| | <u>Attachments:</u> | <u>8 Brainstorming Session Results- Housing Issues.pdf</u> |
| 9. | <u>15-1157</u> | Staff Liaison Report - January 2016
(5 minutes) |
| | | Relevant MTC policy decisions and other activities. |
| | <u>Action:</u> | Information |
| | <u>Presenter:</u> | Pam Grove, MTC Staff Liaison |
| | <u>Attachments:</u> | <u>9 Staff Liaison Report – January 2016.pdf</u> |
| 10. | <u>15-1158</u> | Council Member Reports
(5 minutes) |
| | | Members of the Council may report on locally relevant issues or events. |
| | <u>Action:</u> | Information |
| | <u>Presenter:</u> | Council Chair |

11. [15-1159](#) New Business
 (5 minutes)

Members of the Council may bring up new business for discussion or addition to a future agenda.

Action: Discussion

Presenter: Council Chair

12. Public Comments / Other Business

13. Adjournment / Next Meeting

The next meeting of the Policy Advisory Council will be held Wednesday, February 10, 2016 at 1:30 P.M. in the Lawrence D. Dahms Auditorium at 101 Eighth Street, Oakland, California.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.810.5769 for TDD/TTY. We require three working days' notice to accommodate your request.

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Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.